6518 Sand Creek Hwy. Sand Creek, MI 49279 Phone: 517-436-3108 Fax: 517-436-3143

Website: sc-aggies.us

Board of Education Monthly Meeting Minutes February 21, 2022 @ 6:00 p.m. Don Harlan Library

Call to Order

The meeting was called to order by Ken Leininger at 6:02 p.m.

Board Members Present

Ken Leininger, Mike Reno, Matt Hillard, Nathan Adams, Rich Gallatin (left at 6:30 pm and returned at 9:30 p.m.), Randy Olson, Amanda Ream

Administration

Sharon Smith, John Peacock, Jodie Gilbert, Gerald Dyson

Guest

Dylan Hague, George Hillard, Janet Brugger, Kris Fink, Carrie Hulett, Jen Bennett, Tim Bennett, Chris Scharer, Christopher Phillips

Pledge of Allegiance

<u>Mission Statement</u>

Sand Creek Community Schools is committed to delivering an effective 21st century educational program that prepares its students to live happy, healthy, productive and successful lives.

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the February 21, 2022 meeting.

Motion made by: Mike Reno Seconded by: Amanda Ream

Motion carried: 7-0

Approval of Minutes

Approve of the minutes of the January 17, 2022 board meeting as presented.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 7-0

2022 MASB Board of Directors Official Ballot

Approve of casting a vote for <u>Michael McVey</u>, candidate to represent Region 7 for a three-year term on the MASB Board of Directors.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 6-0

Resignations

Regrettably accept the resignation of Scott Machniak, Robert Wright and Glen McMunn effective June 30, 2022.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 6-0

Fall Head Varsity Volleyball Coach

Approve the hiring of Melissa Griewahn as the Head Varsity Volleyball Coach for the 2022/2023 School year.

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: 6-0

Fall Head Varsity Cross Country Coach

Approve the hiring Mike Zyla as the Head Cross Country Coach for the 2022/2023 School year.

Motion made by: <u>Randy Olson</u> Seconded by: <u>Nathan Adams</u>

Motion carried: <u>6-0</u>

Fall Head Varsity Football Coach

Approve the hiring Marc Spicer as the Head Varsity Football Coach for the 2022/2023 School year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Randy Olson</u>

Motion carried: 6-0

Fall Head Varsity Cheerleading Coach

Approve the hiring Stacy Adams as the Head Varsity Cheerleading Coach for the 2022/2023 School year.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Randy Olson</u> Motion carried: 5-0-1

Fall Volunteer Equestrian Head Coach

Approve of Deena Covey as the Fall Volunteer Equestrian Head Coach for the 2022/2023 School year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 6-0

Volunteer Track Assistant Coach

Approve of Kyle Lakatos as the Volunteer Track Assistant Coach_for the Spring 2021/2022 School year.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 6-0

Volunteer Track Assistant Coach

Approve of Eli Sanchez as the Volunteer Track Assistant Coach for the Spring 2021/2022 School year.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 6-0

Volunteer Varsity Baseball Assistant Coach

Approve of Derek Hewitt as the Volunteer Varsity Baseball Assistant Coach for the Spring 2021/2022 School year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Nathan Adams</u>

Motion carried: 6-0

Volunteer Varsity Baseball Assistant Coach

Approve of Troy Woods as the Volunteer Varsity Baseball Assistant Coach for the Spring 2021/2022 School year.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Mike Reno</u> Motion carried: <u>6-0</u>

Volunteer IV & Varsity Baseball Assistant Coach

Approve of Kyle Keller as the Volunteer JV & Varsity Baseball Assistant Coach for the Spring 2021/2022 School year.

Motion made by: Amanda Ream

Seconded by: <u>Mike Reno</u> Motion carried: <u>6-0</u>

IV Baseball Head Coach

Approve Dakota Suiter as the JV Baseball Head Coach for the Spring 2021/2022 School year.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Nathan Adams</u>

Motion carried: 6-0

Volunteer JV Baseball Assistant Coach

Approve the hiring Jon Bowles as the Volunteer JV Baseball Assistant Coach for the Spring 2021/2022 School year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Randy Olson</u>

Motion carried: 6-0

Enter into Closed Session "Superintendent's Mid-Year Evaluation"

Approve of entering into closed session at the written request of Sharon E. Smith at 8:09 p.m. by roll call vote, for the purpose of discussing mid-year superintendent evaluation.

Roll Call

Ken Leininger – aye, Mike Reno – aye, Matt Hillard – aye, Nathan Adams - aye, Rich Gallatin – absent, Randy Olson - aye, Amanda Ream - aye

Return to Regular Session

Approve of returning to regular session at 9:35 p.m. by roll call vote.

Roll Call

Ken Leininger – aye, Mike Reno – aye, Matt Hillard – aye, Nathan Adams - aye, Rich Gallatin – absent, Randy Olson - aye, Amanda Ream - aye

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of $\frac{100,515.51}{100,515.51}$ including bus fuel.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>6-0-1</u>

Adjournment

Adjourn the meeting at this time 9:50 p.m.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 7-0

Kenneth Leininger, Board President

Nathan Adams, Board Secretary